

RESOLUTION HR2019-__

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE SECTION 8 HOUSING CHOICE VOUCHER ANNUAL PLAN FOR FISCAL YEAR 2019-2020 AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE PLAN TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPROVAL

WHEREAS, the Housing Authority of the City of Napa (hereafter the "Authority") operates a Section 8 Housing Choice Voucher Program; and

WHEREAS, the U.S. Department of Housing and Urban Development's regulations in 24 CFR part 903, Public Housing Agency Plans, require each public housing authority to develop and adopt through a public hearing process a Five Year and Annual Plan for the operation of its Section 8 Housing Choice Voucher Program; and

WHEREAS, on April 2, 2019, the Authority held a public hearing to allow the public to review and comment on the Authority's draft Annual Plan for Fiscal Year 2019-2020; and

WHEREAS, the Authority Board of Commissioners has considered all information related to this matter, as presented at the public meetings of the Authority identified herein, including any supporting reports by Authority staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Housing Authority of the City of Napa, as follows:

1. The Authority Board hereby approves the Section 8 Housing Choice Voucher Annual Plan for Fiscal Year 2019-2020, attached hereto as Exhibit "A" and incorporated herein by reference and authorizes the Executive Director to submit the Plan to HUD for approval.

2. The Authority Board finds that the facts set forth in the recitals to this Resolution are true and correct and establish the factual basis for the Authority's adoption of this Resolution.

3. This Resolution shall take effect immediately upon its adoption.

ATTACHMENT 1

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Commissioners of the Housing Authority of the City of Napa at a public meeting of said Housing Authority held on the 2nd day of April 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
Authority Deputy Secretary

Approved as to form:

Michael W. Barrett
Authority General Counsel